



The Hamlet of
BEAVERCREEK

PO Box 587 • Beaver Creek • Oregon • 97004

Serving the Communities of Beaver Creek, Carus, Echo Dell & Fishers Corner

Board Meeting – November 9, 2023

7:00 p.m. **VIA ZOOM**

Agenda

Board Attendees: Tammy Stevens (Chair), Bill Merchant (Vice-Chair), Cheryl Buchert (Treasurer), Jessica Sernach (Secretary, Speaker & Corresponding Secretary), Directors at Large - Joe Matteo, Mark Hillyard, Rachel Ringle, Kenny Sernach

1. Call to Order
2. Rachel Ringle standing in as Secretary & Corresponding Secretary... Thank You Rachel!
3. Land Use Applications:
 - a. Z0424-23 Nigel Bray, 23867 S Beaver Creek Road, Beaver Creek, zoned Timber, 20 acres, requesting the renewal of a temporary home for care for Willard Marshal.
 - b. Z0331-23 Kyle & Tara Sayre, 14592 S Griffith Lane, Mulino, zoned Exclusive Farm Use, 64 acres, requesting a property line adjustment in an EFU zone to relocate a lot on a Measure 49 claim. Input due 11/15, requested input extension to 11/16.
 - c. Z0425-23 Cynthia Murphy & Henry Foster, 16165 S Buckner Creek Road, Mulino, zoned Timber, 40 acres, requesting a Forest Template Test on a 1.92-acre parcel determined to be a separate lot of record by a Lot of Record Research Request Response Date 10/9/23.
4. Land Use Activities/Decisions:
 - a. Z0277-23-Z applicants Jessey Cereghino & Garrett Stephenson, property owners Gayleen Weiler, Joleeta Perkins, Janice W Kennedy, Trustee, 21418 S Hwy 213, zoned FF10, 111 acres, requesting a zone change from FF10 to RA2. Approved subject to conditions.
5. Bill Merchant, Vice Chair
 - a. Region 1 ACT
 - b. CPO Summit
 - c. Clackamas County Committee for Community Involvement
 - d. Community Road Fund Advisory Committee



6. Jessica Sernach, Secretary & Corresponding Secretary
 - a. CSWCD
7. Kenny Sernach, Director at Large
 - a. C4 (change of Hamlet representation January? Stafford Rep & Mulino Alternate)
 - b. Clackamas County Budget & Audit Committees
8. Mark Hillyard
 - a. Parks Committee
 - i. Tree Lighting plan – stocking, decorations, etc.
 - ii. Event December 2nd (flyer)
 - b. Beaver Creek Community Trust Committee (meets 3rd Wednesday)
9. Cheryl Buchert, Treasurer
 - a. Treasurer's Report
 - b. Welcome Wagon/Booster Committee Report
10. Rachel Ringle, Acting Secretary & Corresponding Secretary
 - a. Approval of minutes (October Board & Community Meetings)
 - b. Welcome Wagon/Booster Committee Report
11. Joe Matteo, Director at Large
 - a. CSWCD (and Budget Committee)
12. Miscellaneous Topics:
 - a. 2023 Elections – Election of Officers
 - b. Email Address board@beavercreek.org
 - c. BCCP Beaver Creek Bulletin Editor
 - d. Awaiting Korner Park Facility & Property Use Agreement
 - e. Strategic Planning Meeting 12/10 10-2 Tammy's Home (lunch provided)
13. November 15th Community Meeting, Beaver Creek Grange:
 - a. Agenda (speakers also invited via zoom link?)
 - b. Guest Speaker/s – Chris Ritter, Friends of the Historic Carus Schoolhouse
 - c. Arriving at 6:15 (to assure all is hybrid well), refreshments, Registrar, and ???
 - d. Future Guest/s:

Adjourn